President Pro Tem James Lienhoop called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

## I. Meeting Called to Order

- A. Opening Prayer was given by Al White from First Christian Church.
- B. Pledge of Allegiance was led by President Pro Tem James Lienhoop.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Tim Shuffett, Aaron Hankins, and James Lienhoop were present. Frank Miller was absent.
- D. Tim Shuffett moved to approve the minutes from the April 3, 2012 City Council meeting. Ryan Brand seconded the motion. Motion passed by a vote of six (6) to zero (0).

## II. Unfinished Business Requiring Council Action

- A. First Reading of an Ordinance entitled "ORDINANCE NO.\_\_\_\_\_\_, 2012, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY." (First Financial Bank Vacation) Kelly Benjamin, City Attorney, stated an agreement for encroachment has been sent to First Financial Bank, which would require Board of Works approval. Tim Shuffett moved to table this to the next Council meeting on May 1, 2012. Frank Jerome seconded the motion. Motion passed by a vote of six (6) to zero (0).
- B. Second Reading of an Ordinance entitled "ORDINANCE NO. 6, 2012, AN ORDINANCE TO AMEND THE COLUMBUS MUNICIPAL CODE TO ADD SECTION 5.24; AN ORDINANCE TO REGULATE MASSAGE ESTABLISHMENTS." Chief Jason Maddix and Captain Jon Rohde presented this Ordinance. Cpt. Rohde said application forms are now in the Clerk Treasurer's Office for establishments desiring to apply for permits. Councilman Tim Shuffett congratulated Chief Maddix and Cpt. Rohde for their hard work on this project. Dascal Bunch moved to pass this Ordinance. Ryan Brand seconded the motion. Motion passed by a vote of six (6) to zero (0).
- C. Second Reading of an Ordinance entitled "ORDINANCE NO. 7, 2012, AN ORDINANCE EFFECTIVELY AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, AND REZONING THE SUBJECT PROPERTY BY AMENDING THE ZONING CONDITIONS AT A LOCATION DESIGNATED AS "CDc" (COMMERCIAL: DOWNTOWN CENTER WITH CONDITIONS)." (Hotel Indigo Rezoning) Jeff Bergman presented a power point presentation showing the hotel location and onsite parking. James Rybolt, representing Hotel Indigo, explained a plan for expansion of a conference center. Discussion followed. Frank Jerome moved to pass this Ordinance. Tim Shuffett seconded the motion. Motion passed by a vote of five (5) to one (1). Aaron Hankins voted nay.

D. Second Reading of an Ordinance entitled "ORDINANCE NO. 8, 2012, AN ORDINANCE AMENDING ORDINANCE NO. 32-2009 ESTABLISHING SERVICE FEES FOR WASTE DISPOSAL SERVICES." Bryan Burton, with the Columbus City Garage, discussed repealing the trash fees. He also discussed monthly fees for residential premises that have more than one city owned or city approved container. The fee schedule would be \$9.00 per month for each additional 96 gallon container, \$7.00 per month for each additional 64 gallon container, and \$5.00 per month for each additional 48 gallon container. Bryan said approximately 350 residents have multiple containers. Much discussion followed. A question was raised about opting to stay in the program and voluntarily continuing to pay. Keith Reeves, City Utilities Director, explained an insert will be included with the May billing discussing the repeal of the trash fee and a form to fill out if residents choose to donate to the city. Dascal Bunch made a motion to amend the Ordinance to include fees for additional containers. Tim Shuffett seconded the motion. Motion to amend the Ordinance as presented passed by a vote of four (4) to two (2). Aaron Hankins and Frank Jerome voted nay.

Tim Shuffett moved to approve amended Ordinance as modified. Ryan Brand seconded the motion. Motion passed by a vote of six (6) to zero (0).

## II. New Business Requiring Council Action

Frank Jerome made a motion to suspend rules of order and to hear this item first, prior to Unfinished Business. Tim Shuffett seconded the motion. Motion passed by a vote of six (6) to zero (0).

A. Reading of a Resolution entitled "RESOLUTION NO. 6, 2012, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATION ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (Rightway Fasteners, Inc.) Jim Clouse with Community Development, along with Ron Miller, General Manager with Rightway Fasteners, Inc., presented this request for tax abatement. Rightway Fasteners, Inc., is requesting a tax abatement on personal property in conjunction with an expansion of its facilities at 7945 South International Drive in Columbus in the amount of \$2,200,000. Mr. Miller stated Rightway Fasteners, Inc. will purchase and install new manufacturing equipment and they plan to hire seven (7) additional full-time employees. Jim Lienhoop stated the Incentive Review Committee had met prior to Council meeting and found Rightway Fasteners, Inc. to be in substantial compliance. Dascal Bunch moved to approve the tax abatement. Tim Shuffett seconded the motion. Motion passed by a vote of five (5) in favor and one (1) against (Aaron Hankins).

## **IV. Other Business**

- A. Standing Committee and Liaison Reports. Council Member Ryan Brand announced the Columbus Area Arts Council annual meeting is scheduled for Wednesday, April 18, 2012 at 4:00 P.M. at the Commons.
- B. Next regular meeting is scheduled for **Tuesday**, **May 1**, **2012 at 6:00** o'clock **P.M.** in City Hall.

C.	Tim Shuffett moved to adjourn the meeting. Dascal Bunch seconded the motion. Motion to adjourn passed by a vote of six (6) to zero (0). Meeting adjourned at 7:00 P.M.
	Presiding Officer
Attest	
Clerk	Treasurer of City of Columbus